

MINUTES
REGULAR MEETING
April 26, 2022



President Rita Oberman called the regular Board of Education meeting to order at 6:00 p.m. The meeting was held at TF Center for Academics and Education.

Roll Call:

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson

Absent: None

Freedom of Information Report-

Jonathan Fagg ABC7 Chicago	Reconsideration forms or other forms that challenge library books since 2018	Emailed 3.23.22 (no records)
Preston Dedi @ Chicagoland Construction	Bid Results/Tabulations/Award for TFN Culinary Classroom Project	Emailed 3.28.22

Public Comment –Aaron Altenburg addressed the Board regarding the Endurance 24 event.

School building updates were presented by Dawn Walker for T.F. Center., Brian Rucinski for T.F. North, and Jake Gourley for T.F. South

Superintendent’s Report

Mr. Fies shared a report from the Curriculum Department.

Future Meetings

Committee Meeting and Special Meeting: 5.11.22, 6 p.m., TF Center for Academics & Technology

Regular Meeting: 5.24.22, 6 p.m., TF Center for Academics & Technology

Member Waller moved, seconded by Member Dodd, that the Board of Education approve the open and closed minutes of the March Regular Meeting (3.22.22), the Special Meeting (4.13.22), and Committee of the Whole Meeting (4.13.22).

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Jackson, that the Board of Education approve the contract with Complete Construction Resources in the amount of \$423,500 for Culinary classroom remodel work to be completed at TF North in the summer of 2022.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Dodd, that the Board of Education approve the contract with Complete Construction Resources in the amount of \$671,700 for Toilet Room renovation work to be completed at TF North in the summer of 2022.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Waller, that the Board of Education approve the 1 year contract extension with First Student for the 2022/2023 school year.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Jackson, that the Board of Education approve the Resolution Rescinding Abatement of Revised 2021 Levy Adjustment. The attached resolution allocates the entire \$472,431 Supplemental Levy to the Education Fund.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

CALL TO ORDER

FOI REPORT

PUBLIC COMMENT

BUILDING REPORTS

SUPT. REPORT

FUTURE MEETINGS

APPROVAL OF MINUTES

NEW BUSINESS

Member Dodd moved, seconded by Member Wilson, that the Board of Education approve the Safe Schools program agreement and short term program agreement with the Regional Institute for Scholastic Excellence.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Waller, that the Board of Education approve the 2022-2025 Local 683 AFT Contract as presented

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Wilson, that the Board of Education adopt the resolution to adopt "Red Wolves" as the mascot for Thornton Fractional South High School. Mrs. Oberman read the resolution.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Waller, that the Board of Education move into closed session at 6:38 p.m. to discuss student discipline, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Dust, that the Board of Education return to open session at 7:36 p.m.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Waller, that the Board of Education approve the following bills and payroll:

1. Payment of Regular Bills in the amount \$1,594,302.01 and Imprest Bills in the amount of \$14,232.40
2. Accept monthly payroll report for March 2022 in the amount of \$3,079,548.38 and approve payment for the month of May, 2022

3. Approval of payment of Activities bills:

Fund	TF North Activities	TF South Activities	Admin/TF Center Activities
Activities	\$ 5,015.65	\$ 26, 852.07	\$222.16
Totals	\$ 5,015.65	\$ 26, 852.07	\$222.16

4. Approval of the following consultant/vendor contracts:

Company/Club	Purpose	Amount
Anthony Jude	Prom DJ TF South	\$1800.00
Patricia Gaines	Parent ESL Program	\$3000.00

5. Approval of the following gifts, grants, and donations:

Company/Club	Purpose/Item	Amount
USA Gym	TF North Power Lifting Club	\$500.00
USA Gym	TF North Weight Room	1 safety bar squat rack

6. Approval of Ombudsman Educational Service Contract for the 2022-23 school year.
7. Approval of the agreement with Milestone Therapy, LLC to provide Occupational and physical Therapy Services for FY 22-23.
8. Approval of the Proposal for Services with Inclusion for a Better Future, LLC.
9. Approval of proposed 2 year contract for the 2021/22 & 2022/23 school years with John Kasperek Co, Inc. for audit services.
10. Approval of contract with Pentegra Systems for the repairs and updates to five sound systems at TF North Campus.
11. Approval of purchase of Instructional Technology Equipment needed for 2022-23 school year.
12. Approval of Collaboration Agreement with Equal Opportunity Schools for 2022-23 school year.
13. Approval of proposal from Valor Technologies, Inc. to remove and dispose

the plaster ceiling system in the corridors at the TF North campus.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman Waller, Wilson **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Dust, to approve the following personnel items:

1. It is recommended that the Board of Education approve the retirement of Latharies Bradshaw, Music Teacher at T.F. North, effective April 4, 2022.
2. It is recommended that the Board of Education approve the retirement of Michael Srebalus, Maintenance Worker at T.F. North, effective May 31, 2022.
3. It is recommended that the Board of Education approve the resignation of Melanie Mulheron, Senior Human Resources Coordinator, effective June 30, 2022.
4. It is recommended that the Board of Education approve the resignation of Tyana Roth, Paraprofessional at T.F. North, effective April 8, 2022.
5. It is recommended that the Board of Education approve the 2022-2023 employment contract of LaQuesha Martin as Director of Teaching & Learning.
6. It is recommended that the Board of Education approve the employment of Houston Cantrell as Chef at T.F. Center, effective May 16, 2022.
7. It is recommended that the Board of Education approve the employment of John Conrad as an English Teacher at T.F. South, effective for the 2022-2023 school term.
8. It is recommended that the Board of Education approve the employment of Dominique Jackson as a Cafeteria Aide at T.F. South, effective May 3, 2022.
9. It is recommended that the Board of Education approve the sixth assignments for Math Teachers, Michelle Jones (4/4/2022-5/31/2022) and Tareg Mansour (3/9/2022-5/31/2022), to replace Carol Horak at T.F. North.
10. It is recommended that the Board of Education approve FMLA leave for Eugenia Johnson, Special Education Paraprofessional at T.F. North, effective August 18, 2022 through November 10, 2022.
11. It is recommended that the Board of Education approve intermittent FMLA leave for LaQuesha Martin, Assistant Principal of Instruction at T.F. South, effective March 22, 2022 through April 14, 2022.
12. It is recommended that the Board of Education approve intermittent FMLA leave for Tracy Massucci, English Teacher at T.F. South, effective April 13, 2022 through May 31, 2022.
13. It is recommended that the Board of Education approve FMLA leave for Mark McGinnis, Special Education Paraprofessional at T.F. South, effective April 4, 2022 through May 23, 2022.
14. It is recommended that the Board of Education approve FMLA leave for Pia Moore, Bookstore Manager at T.F. North, effective March 25, 2022 through April 13, 2022.
15. It is recommended that the Board of Education approve intermittent FMLA leave for Tammy Quinn, Bookstore Manager at T.F. South, effective February 7, 2022 through May 6, 2022.
16. It is recommended that the Board of Education approve FMLA leave for Dominique Richardson, Custodian at T.F. North, effective March 21, 2022 through April 6, 2022.
17. It is recommended that the Board of Education approve FMLA leave for Carrie Zegarac, Math Teacher at T.F. South, effective May 10, 2022 through October 21, 2022.
18. It is recommended that the Board of Education approve unpaid Extended Illness Leave for Peggy Banks, Culinary Arts Teacher at T.F. Center, effective April 19, 2022 through May 31, 2022.

- 19. It is recommended that the Board of Education approve unpaid Extended Illness Leave for Steven Wartman, Building Foreman at T.F. North, from May 12, 2022 through July 11, 2022.
- 20. It is recommended that the Board of Education approve the following Paraprofessional Exam Prep Facilitators (CTE Pathway Grant): Dynecia Dixon, Sarah Hanrahan, Lauren Senter.
- 21. It is recommended that the Board of Education approve the following staff for the Future Teachers Summer 2022 Academy:
Summer Academy Coordinators: Wendy Bivins, Susan Lessner
Reflective Leaders: Jordan Oliva, Timothy Sullivan
- 22. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments:

T.F. North

Resignations:

Avery Thurman, *Assistant Football Coach**

T.F. South

Resignations:

Hannah Berridge, *Cultural Exploration Club Sponsor*

Appointments:

Cynthia Benson Davis, *Cultural Exploration Club Sponsor*

- 23. It is recommended that the Board of Education approve the following Substitute Teachers for the 2021-2022 school term: Jordan Clayton-Taylor, Phaniel Constant, Monique Doyle, Taryn Giddings, Elaine Russell.
- 24. It is recommended that the Board of Education approve the following volunteers for the 2021-2022 school term: Janetta Goines, Erica Spencer.

Ayes: Ballard, Dodd, Dust, Jackson, Waller, Oberman, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Waller, that the Board of Education expel student #819943 from Thornton Fractional District 215 for the remainder of the 2021-22 school year and first semester of the 2022-23 school year.

Ayes: Ballard, Dodd, Dust, Jackson, Waller, Oberman, Wilson **Nays:** None **Abstain:** None

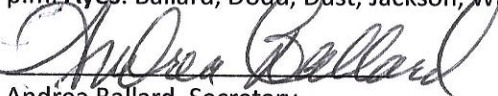
Member Wilson moved, seconded by Member Jackson, that the Board of Education alternatively place Student #989900 to the TF Center for Alternative Learning for the remainder of the 2021-22 school year and first semester of the 2022-23 school year.


Ayes: Ballard, Dodd, Dust, Jackson, Waller, Oberman, Wilson **Nays:** None **Abstain:** None

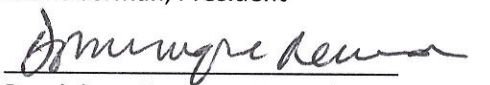
Member Waller moved, seconded by Member Dodd that the Board of Education alternatively place student # 880151 to the TF Center for Alternative Learning for the remainder of the 2021-22 school year and first semester of the 2022-23 school year.

Ayes: Ballard, Dodd, Dust, Jackson, Waller, Oberman, Wilson **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Wilson, that the Board of Education Meeting adjourn at 7:39 p.m. **Ayes:** Ballard, Dodd, Dust, Jackson, Waller, Wilson **Nays:** None **Abstain:** None


Andrea Ballard, Secretary


Rifa Oberman, President


Dominique Newman, Recording Secretary